

**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa Road,
Bengaluru - 560001 ; T: 080 2225 1555 / 1666 E-
mail : info@sunilagro.in

Factory & Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area,
Hosakote - 562114 ; T: 080 27971371/ 463 E-mail :
billing@sunilagro.in

CINNo : L01111KA1988PLC008861

www.sunilagro.in

27.05.2026

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Outcome of the First Meeting of the Board of Directors for the Financial Year 2026-27, held on 27th May, 2026.

As already intimated vide our letter dated 22nd May, 2026, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please be informed that the Board of Directors of the Company met today which commenced at 12:05 PM and concluded at 01:15 PM has *inter alia*:

- Based on recommendation of Audit Committee, approved the audited Financial Results for the fourth quarter and year ended 31st March, 2026. A copy of the audited Financial Results duly recommended by the Audit Committee and approved by the Board of Directors, along with the Audit Report with modified opinion enclosed herewith, will intimate the annexure for modified opinion separately.
- Based on recommendation of Audit Committee, approved the appointment of Internal Auditors of the Company for the Financial year 2026-27. Additional Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, will be separately intimated.
- Based on recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Pramod Kumar Jain (DIN: 0071982) as Whole Time Director designated as Chief Executive Officer and Director of the Company for a further period of 3 years with effect from November 01, 2026, which is subject to approval of Shareholders. Additional Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, will be separately intimated.
- Mr. Pramod Kumar S, Chief Executive Officer and Director of the Company was authorised to fix the date, time and venue for 37th AGM of the members of the



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Company and to fix the Record Date and the dates of book closure. Details will be submitted in due course.

- Took note of resignation of Mr. B Shantial, Managing Director of the Company in view of his advancing age with effect from closing of business hours of May 27, 2026. Additional Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026, dated January 30, 2026, will be separately intimated.

Please take the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully

For Sunil Agro Foods Limited

Priya Sharma
Company Secretary and Compliance Officer
Membership No. A75486
Encl. as above